

# New Highway Facility Evaluation Subcommittee Minutes June 4, 2015

**Committee members present:** Robb Jensen Chair, Scott Holewinski and Bob Mott

**Staff present:** Freeman Bennett

**Others present:** Dan Gleason

## **Call to order**

Chairman Robb Jensen called the meeting to order at 11:05 a.m.

## **Approve agenda of the present meeting**

Motion to approve the agenda by Scott Holewinski; seconded by Bob Mott. All ayes; motion carried.

## **Cost estimate for remodeling current facility**

The committee verified the numbers on the spread sheet corresponded to the revised cost estimates provided by Mike Romportl for option 2. The committee discussed and agreed to the following changes for renovations to the west:

- Reduce the New Construction New Vehicle Parking Garage space to 10,600 square feet, decreasing the number of stalls from 12 to 10 since the poly patcher and brine tank would require their own separate heated storage area
- The existing parking garage remodel should have 16 stalls at 900 sq. ft. each with a total of 16,200 sq. ft.
- Change the description of North entry door to East entry door
- Increase the Administration Addition from 151 sq. ft. to 823 sq. ft. to accommodate administrative offices
- Designate the second floor for storage eliminating the costs of remodeling and the elevator noting the elevator might be required based upon extent of the first floor remodel
- Remove the cost of the 3.5 ton bridge crane
- Reclassify Option 2 to Extensive Renovations East side and Extensive Renovations West side

The committee discussed and agreed to the following changes for renovations to the east:

- Reduce the remodeled area of Old Welding to 1,216 sq. ft. by only remodeling the existing welding area creating a new spreadsheet row for men's lockers-no change
- The 16,200 sq. ft. for the Vehicle Parking Garage should be for 14 stalls since part of the welding area and fluid storage is included in the space
- Second floor finishes modified to no change, eliminate elevator and use the existing salt shed
- Increase the new vehicle parking garage to 12,720 sq. ft. to accommodate 12 stalls
- Eliminate new construction for crew support
- Reclassify administration addition to specify meeting room
- Eliminate the cost to move the pole building and the cost of enlarging the entry door
- Add 5,120 sq. ft. for concrete floor for cold storage
- Remove the cost of the 3.5 ton bridge crane

**Cost estimate for new facility:**

The committee discussed and agreed to the following changes to the cost estimate of the new facility:

- Reduce the heated repair garage to 12,150 sq. ft.
- Add a bulk fluids room at 517 sq. ft.
- Cold storage was adequate and should remain at 19,840 sq. ft.

**Future meeting dates:** Monday June 15, 2015 at 8:00 a.m.

**Future agenda topics:** Same

**Public comment:** None

**Adjournment:** Motion to adjourn at 1:06 p.m. by Holewinski; second by Jensen. All ayes; motion carried.

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Robb Jensen, Committee Chair

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Dan Gleason, Recording Secretary